MINUTES

COMMITTEE OF THE WHOLE MEETING

APRIL 2, 2013

<u>13840 S. CICERO AVE., CRESTWOOD, IL 60445</u>

<u>CALL TO</u> The meeting was called to order at 7:02 p.m. by Trustee Louis

ORDER Presta

ROLL Those in attendance: Trustee Presta, Trustee Hirsch, Trustee Flynn,

CALL and Trustee Toscas

Absent: Mayor Robert Stranczek, Trustee Wasag, and Trustee Fowler

Also present: Village Services Director Bill Graffeo and few residents

<u>APPOINT MAYOR</u> A motion was made by Trustee Hirsch, seconded by Trustee Toscas

<u>PRO TEM</u> to appoint Trustee Louis Presta as Mayor pro tem.

<u>VILLAGE SERVICES</u> 1. Jason Perlow will possibly be starting a cab service out of Crestwood.

<u>DIRECTOR REPORT</u> Our ordinance needs to be updated with the proper fees. To be passed at the 4/4/13 Board meeting.

- 2. Bill spoke to AMC Corporate and they are not planning to start the remodeling.
- 3. Pump station is complete.
- 4. The public works department picked up 28 large bags of garbage this week.
- 5. The special events ordinance needs to be updated by Attorney Sosin.

<u>UNFINISHED</u>

1. Trustee Flynn inquired regarding the house at 5424 W. 128th Place.

BUSINESS

Bill Graffeo stated that they have until April 15, 2013 to replace the roof.

<u>AUDIENCE</u>

1. A resident inquired about the name of the cab company. No name was given.

PARTICIPATION

2. A resident inquired about the plywood that has been left laying around in the vicinity of the election signs. All should be cleaned up after the election.

ADJOURNMENT

Trustee Hirsch motioned for adjournment, seconded by Trustee Flynn at 7:09 p.m.